

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay
Vice-Chair - Harry Martin

Mary Lou Holt
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Maples (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF AUGUST 9, 2001

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes
Minutes of April 11, 2001

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

**a) ADOPTION OF CONDUCTING AUTHORITY RESOLUTION:
Linda Vista Avenue No. 15 District Annexation to the Napa Sanitation District**

The Commission will review the results of the conducting authority hearing for this annexation and adopt a resolution noting the result of the proceedings. (APN 007-104-011, Linda Vista Avenue between Packard Court and Merlot Drive.)

CONSENT CALENDAR – cont

- b) South Kelly Road/Devlin Road District Annexation to the American Canyon Fire Protection District**
The Commission will consider annexation of 12.85 acres of unincorporated territory designated for commercial/industrial use to the ACFPD.
(APN 057-090-077 & 057-090-078, intersection of Devlin Road and South Kelly Road)
- c) Green Island Road District Annexation to the American Canyon Fire Protection District**
The Commission will consider annexation of 13.04 acres of unincorporated territory designated for commercial/industrial use to the ACFPD.
(APN 058-070-023, 1386 Green Island Road)
- d) Jefferson Street No. 4 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of .247 acres of residential property to the NSD to facilitate sewer hook-up for an existing single-family residence.
(APN 038-581-006, 4270 Jefferson Street)
- e) Garfield Lane District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 7.72 acres of residential property to the NSD to facilitate sewer hook-up for 38 proposed single-family residences.
(APN 038-160-001, 038-160-015, 038-160-011, & 038-160-033, Garfield Lane at western terminus)
- f) Big Ranch Road District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 4.41 acres of residential property to the NSD to facilitate sewer hook-up for 10 proposed single-family residences.
(APN 038-250-033 & 038-250-034, Big Ranch Road between Griffen Lane and Garfield Lane)
- g) Villa Lane No. 6 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of .89 acres of residential property to the NSD to facilitate sewer hook-up for a 19-unit apartment complex.
(APN 038-170-045, 3450 Villa Lane)

6. PUBLIC HEARINGS

- a) Lakeview Boat Storage Amendment to The Sphere of Influence of the Spanish Flat Water District**
The Commission will consider petitioner's request for the modification of the SFWD Sphere of Influence to include approximately 4.7 acres of unincorporated territory.
(APN 019-280-006, Knoxville-Berryessa Road, vicinity of intersection with Pope Canyon Road)
- b) Adoption of Operating Policies and Procedures**
The Commission will consider adoption of a number of operating policies and procedures.

- c) **Adoption of Preliminary Service Review/SOI Review Schedule, 2001-05,**
The Commission will consider adoption of a preliminary schedule for the initiation of service reviews and sphere of influence reviews pursuant to Government Code §§56425-56430.

7. COMMISSION DISCUSSION

- a) **Biagi Wine Estates/South Devlin Road Extension Annexations**
The Commission will receive a report on the status of proposals to annex the Biagi Wine Estates property to the American Canyon Fire Protection District and to the City of American Canyon.
(APN 057-090-059, adjacent to southeast corner of Napa County Airport)
- b) **LAFCO Staff Analyst Position**
The Commission will consider expending FY01-02 funds appropriated for a LAFCO staff analyst position.
- c) **Legislative Report**
The Commission will receive a report on legislative issues relating to LAFCO.
- d) **Draft OPR Guidelines on Service Reviews**
The Commission will receive a report on the development of service review guidelines by the Governor's Office of Planning and Research.
- e) **Update: Policies on the Definition of "Prime Agriculture" and the LAFCO Fee Schedule**
The Commission will receive an oral report on the development of new policies concerning prime agriculture and on a new LAFCO fee schedule.
- f) **CALAFCO: Announcement Annual Conference and Executive Board Nominations**

8. CLOSED SESSION
NONE

9. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

10. ADJOURNMENT

C A L E N D A R

October 11, 2001
December 13, 2001

Regular Commission Meeting
Regular Commission Meeting